

Great Rivers Greenway Board of Directors Meeting (Tuesday, June 9, 2020)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Meeting called to order at 11:30AM

1. OPENING OF MEETING

Action, Procedural: A. Special Notice for June 9, 2020 Board Meeting

Information: B. OPEN TIME

Action: C. Call to Order

Action: D. APPROVAL OF AGENDA

Motion by Neal Perryman, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

Action, Minutes: E. APPROVAL OF THE MINUTES
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Neal Perryman, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

2. PRESENTATION (S)

Information: A. St. Charles County Greenway Plan Update - Mark Vogl

3. REPORTS OF OFFICERS

Action, Reports: A. 4th Quarter 2019 Financial Statement. Mike Carson
To approve the 2019 4th Quarter Financial Statements pending audit

Motion by Monica Huddleston, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER submitted for Board review

Reports: B. CONSTRUCTION FUND REPORT submitted for Board review

Reports: C. NOTICE OF CONTRACTS EXECUTED MAY 2020 submitted for Board review

5. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2020.55 approving an amendment to the 2020 CAR 3/16 Capital Budget and a contract not to exceed \$158,700 with TRC Outdoor LC in connection with the Mississippi Greenway and authorizing other actions as necessary to effectuate the same.

- Ben Grossman

Approval of contract and budget amendment

Motion by Glenn Powers, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young

6. ADJOURNMENT TO ADJOURN THE MEETING

Motion by Monica Huddleston, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young